

**PARKS AND RECREATION BOARD  
AGENDA**

**February 25, 1997**

Parks and Recreation Department Board Room  
200 South Lamar Blvd.  
Austin, Texas 78704

- A. MEETING CALLED TO ORDER - 6:30 P.M.**
- B. APPROVAL OF MINUTES**  
Approve Minutes of February 11, 1997
- C. CITIZEN COMMUNICATION**
- D. SPECIAL PRESENTATION**
  - 1. Ullrich Water Treatment Plant Transmission Main
- E. ITEMS FOR ACTION**
  - 1. Accept Public Comment, Review and Recommend to PARKS Director Revised Park Rules
  - 2. Williamson Creek Greenbelt - Parkland Use Agreement Creek Bend Flood Control Project
  - 3. Approve Construction of Eichenseer Boat Dock, 1871 Westlake Drive, SP-97-0020DS
  - 4. Approve Construction of Regnier Boat Dock, 1611 Manana, SP-97-0033DS
  - 5. Approve Construction of Graham Boat Dock, 709 River Road, SP-97-0016DS
  - 6. Approve Construction of Carrothers Boat Dock, 2913 Brass Buttons, SP-97-0002DS
  - 7. Approve Construction of Dezso Retaining Wall, 1216 Bruton Springs Road, SP-96-0327D
  - 8. Approve Construction of Sayers Boat Dock, 2542 Scenic Drive, SP-96-0385DS
  - 9. Make recommendation to Council regarding Park Maintenance Appropriation for FY 1997-98 Operating Budget
- F. DIRECTOR'S REPORT**
- G. COMMITTEE REPORTS**
- H. ITEMS FROM BOARD MEMBERS (not for action)**
- I. ADJOURN**
- J. FUTURE AGENDA ITEMS**
  - 1. Bicycle Plan, Part II

Board Members may submit agenda items up to 5 days prior to Board Meetings by contacting Kim Jamail Mitchell at 499-6743